

The York County Board of Commissioners met according to law on September 22, 2009 at 9:36 a.m. as per notice in the York News Times on September 17, 2009, with Chairman, Augustus M. Brown Jr., with Steve Neujahr, Kurt Bulgrin and Patricia Bredenkamp. Also present were Melanie Wilkinson, correspondent for the York News Times and Bo Blackman, correspondent for KAWL Radio Station. Commissioner Eugene Bergen was absent.

The agenda of the meeting was posted on the bulletin board in the County Clerk's office and a copy of the agenda was made available to each Commissioner.

Brown announced that the Open Meetings Law was posted outside the door and copies were available in the back of the board room. Proof of publication was also available.

The Board met with Elected Officials and Department heads prior to the regular meeting. No action was taken.

Moved by Bulgrin, seconded by Bredenkamp to approve the minutes of the York County Board of Commissioners proceedings of September 8, 2009 with the correction to the minutes as stated (with the addition of the roll call on the original motion to the Special Exception request); roll call: yeas, Bulgrin, Bredenkamp, Neujahr and Brown; nays, none; Bergen absent; motion carried.

Moved by Neujahr, seconded by Bulgrin to approve the agenda as presented; roll call: yeas, Neujahr, Bulgrin, Bredenkamp, and Brown; nays, none; Bergen absent; motion carried.

The Board reviewed the payroll and vendor claims.

Moved by Bulgrin, seconded by Bredenkamp to approve the payroll and vendor claims;

Under discussion, Neujahr stated that it was his understanding that an employee did not work the day before the holiday (Labor Day) and therefore, he should not get holiday pay as stated in the handbook, *an employee must work the last scheduled day prior to the holiday and the first scheduled day following the holiday unless otherwise on paid vacation.* The Chairman confirmed that information.

Moved by Neujahr, seconded by Bulgrin to amend the motion to exclude the payment of the Labor Day holiday for that employee; roll call: yeas, Neujahr, Bulgrin, Bredenkamp and Brown; nays, none; Bergen absent; motion carried.

Roll call on the original motion as amended: yeas, Bulgrin, Bredenkamp, Neujahr and Brown; nays, none; Bergen absent; motion carried.

Payroll in the amount of \$121,650.47 and Vendors as listed:

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Rd	Ace Irrigation and Mfg	Gravel	864.16
Data Proc	Automated Systems	Data Proc Equip	3,123.66
Aging	Bag N Save	Supplies	1,665.93
	Barco Municipal Products		
Rd	Inc.	Signs & Posts	313.26
Gen	Teresa Bittinger	Court Costs	23.30
Inher Tax	Blue Valley Mental Health	09-10 Budget	5,000.00
Rd	Bosselman	Fuel	38,093.00
Gen	Marjorie Braman	Retirement	11.00
Aging	Lori Byers	Reimbursement	59.53
Rd	Car Parts Inc.	Shop Supplies	17.52
Inher Tax	CASA for York County	09-10 Budget	27,563.00
	Chances R Restaurant and		
Gen	Lounge	Juror Meals	247.19
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	371.15
Gen	Ann Charlton	Reimbursement	1,007.40
Gen	Gary Charlton	Retirement	11.00
Gen	Contryman Associates, P.C.	Budget Prep	2,000.00
	Cornhusker Cleaning		
Rd	Systems Inc.	Shop Supplies	107.40
	Creighton University		
Gen	Medical Center	Coroner/Autopsy Costs	1,225.26
Rd	Dollar General Store	Supplies	10.50
	Donna's Computer Sales &		
Gen	Service	Office Supplies	4.00
Gen, Aging,			
Relief	Eakes Office Plus	Office Supplies	814.18
Rd	Farm Plan	Repair Parts	483.74
Rd	Farmers Cooperative	Tire Repair	694.99
	Fastenal Industrial & Const		
Rd	Supply	Shop Supplies	62.38
Aging	Lillian Few	Mileage	23.10
Gen	Tania N. French	Court Costs	20.00
Gen	Brenda Fugitt	Court Costs	70.60
	Great Plains Pest		
Gen	Management, Inc.	Janitorial Supplies	48.00
	Hansen International Truck		
Rd	Inc.	Repair Parts	107.33

Gen	Harry Hecht	Retirement	16.00
Rd	Hireright Solutions Inc.	Safety Equipment	259.50
Gen	Home Care Plus	Medical-Prisoners	114.00
Gen	Hometown Leasing	Office Equipment	97.48
Gen	Hy-Tec Auto Service	Vehicle Maintenance	35.24
Gen	UNL IS Communications Center	Internet	12.95
Rd	Island Landhandlers, Inc.	Gravel	3,820.14
Rd	Island Supply Welding	Repair Parts	155.76
Rd	Jackson Services Inc.	Shop Supplies	98.12
Rd	Johnson Sand & Gravel Co, Inc.	Gravel	1,530.94
Gen	Eileen Krumbach	Mileage	264.00
Rd	Kully Pipe & Steel Supply	Shop Supplies	99.00
Gen	Lancaster County Sheriff	Court Costs	19.16
Gen	LaRue Distributing, Inc.	Supplies	35.98
Rd	Lichti Bros Oil Co Inc.	Fuel	13,860.00
Gen	Lakeisha Ann Lucas	Court Costs	139.90
Gen	Master's Transportation Inc.	Vehicle Maintenance	77.63
Gen, Rd	Mead Lumber & Rental - York	Repair Parts	96.90
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equip	231.75
Gen	Jeanne Morand, Court Reporter	Court Costs	68.25
Gen	National Paper & Sanitary Supply	Janitorial Supplies	175.46
Gen	Ne Assoc. of County Officials	Registration	135.00
Gen	Ne Dept of Motor Vehicles	Court Costs	12.00
State Inst	Ne Health and Human Services	August 2009	814.50
Rd	NMC Exchange LLC	Equipment Rental	7,567.11
Gen	North Office Supply	Office Supplies	354.10
Rd	O'Reilly Auto Parts	Shop Tools	2,729.51
Rd	Officenet	Office Supplies	334.63
Rd	Orscheln Farm & Home	Repair Parts	384.48
Gen	Pamida Stores Operation Co LLC	Medical-Prisoners	43.21
Gen	Perennial Public Power District	Electricity	12.06
Gen	Platte Valley Communications	Office Supplies	19.95
Rd	Power Plan	Repair Parts	1,198.29
Rd	Precision Industries	Shop Supplies	83.65
Rd	Rasmussen Auto Parts	Shop Supplies	14.39
Gen	Melvin Reetz	Retirement	12.00
Rd	Robidoux Inc.	Shop Tools	600.30
Rd	Sapp Bros. Petroleum, Inc.	Fuel	300.44
Emer Mgmt	Seward County Courthouse	Office Expenditures	3,190.82
Gen	Seward County Jail	Board of Prisoner	195.00
Rd	Snap-On Tools	Shop Supplies	59.30
Rd	Speece Lewis Engineers	Engineering	37,130.70
Gen	Stahr and Associates	Plan & Zone Contract	1,700.00
Data Proc	State of Ne Das Central Finance	Data Proc Equip	48.25
Gen	Svehla Law Offices	Attorney Fees	1,675.75
Rd	TagartAuto.com	Shop Supplies	185.93
Gen	Terra Scan Inc.	Data Proc Costs	7,347.52
Rd	True Value/Coast to Coast	Janitorial Supplies	18.27
Gen	Russell D. Van Lengen	Court Costs	40.00
Rd	Village of McCool Junction	Water/Sewer	33.00
Cnty Bldg	Wagner Decorating & Hobby	Building Maintenance	279.00
Rd	Weldon Industries, Inc.	Repair Parts	215.67
Rd	Wick's Sterling Trucks, Inc.	Repair Parts	135.48
Rd	William D Williamsen	Reimbursement	28.75
Gen, 911	Windstream Communications	Telephone Service	1,016.76
Gen	York County Court	Court Costs	30.00
Weed	York County Highway Dept	Fuel	235.89
Gen	York County Sheriff	Court Costs	22.00
Rd	York Equipment, Inc.	Repair Parts	49.59
Gen, Drug Test	York General Hospital	Drug & Alcohol Test	568.00
Gen, Rd	York News-Times	Publication	589.44

Moved by Bulgrin, seconded by Bredenkamp to amend the agenda to take emergency action on a General Assistance case; roll call: yeas, Bulgrin, Bredenkamp, Neujahr and Brown; nays, none; Bergen absent; motion carried.

Moved by Bredenkamp, seconded by Bulgrin to approve General Assistance case #09-23 payable to Walgreen Pharmacy in the amount of \$276.51; roll call: yeas, Bredenkamp, Bulgrin, Neujahr and Brown; nays, none; Bergen absent; motion carried.

There were no interfund transfers to be brought before the Board.

An Agreement between the Owner and Contractor and the Notice to Proceed for a bridge replacement on Road C (093BR10) was reviewed by the County Attorney and the Board.

Moved by Bulgrin, seconded by Neujahr to authorize the Chairman to sign the Agreement and Notice to Proceed for the contract between York County and the Contractor, WAW Construction Inc., for the road project - bridge replacement on Road C; roll call: yeas, Bulgrin, Neujahr, Bredenkamp and Brown; nays, none; Bergen absent; motion carried.

The salary for the Juvenile Diversion Coordinator was reviewed as it was not addressed when the other pay increases were. It was found that her salary is set by the Juvenile Diversion Grant, therefore, no action need be taken at this time.

Representatives of the York Adopt-A-Pet came before the board regarding the amount of support the county would provide. Those representing the association were: Bob Hose, Gail Nordlund, Judi Nordlund and Katie North.

Adopt-A-Pet is requesting funding in the amount of \$5,000.00. The county budget as adopted on September 8, 2009 provided \$4,000.00 to the institution. At this time, Adopt-A-Pet is serving as the county animal shelter.

In the last legislative session, an amendment was made to LB241 which became operative on August 30, 2009. Under this law, the County has the following options for their animal control facility.

1. To maintain an Animal Control Facility which is licensed.
2. To use an Animal shelter which is licensed
3. Use an Animal control Facility in another political subdivision
4. Contract with a Veterinary Clinic or Veterinarian to perform holding services and the county will apply for an Animal Control Facility license
5. Contract with a Veterinary Clinic or Veterinarian to perform holding services and the Veterinarian or Veterinary Clinic will apply for an Animal Control Facility license

The Board thanked those present. The matter was tabled to allow time to further research the options.

Bids were received for a used packer at the September 8, 2009 board meeting. All bids were rejected as the one recommended by the Highway Superintendent was not consistent with the bid specs. At that time, the Board questioned if they could accept a bid for a machine which was other than that which was in the bid specs. It was also questioned if they could negotiate with the representatives who submitted the bids.

The County Attorney researched the matter and advised them to re-advertise specifications for the packer. The Board will follow the direction given.

Commissioner Neujahr presented information on wireless headsets for phones within the county offices. He had several vendors which supplied him with information and pricing. He is hoping to receive a grant from NIRMA to help pay for the equipment.

Moved by Neujahr, seconded by Bulgrin to purchase from HELLO DIRECT twenty-three (23) GN 9125SE Micro wireless headsets; roll call: yeas, Neujahr, Bulgrin, Bredenkamp and Brown; nays, none; Bergen absent; motion carried.

Moved by Bulgrin, seconded by Neujahr to go into executive session to discuss the Road Department union contract at 10:40 a.m. and the County Attorney be included in the session; roll call: yeas, Bulgrin, Neujahr, Bredenkamp and Brown; nays, none; Bergen absent; motion carried.

The Board went into executive session to discuss the road department contract at 10:41 a.m.

Moved by Neujahr, seconded by Bredenkamp to go back into open session at 11:32 a.m. Nothing was acted upon in the session and only the road department union contract was discussed; roll call: yeas, Neujahr, Bredenkamp, Bulgrin and Brown; nays, none; Bergen absent; motion carried.

Committee reports were given.

The Chairman declared the meeting adjourned at 12:00 p.m. The next regular meeting will be October 6, 2009 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:35 a.m. in the County Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.